



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **64**

Date: **FEB 18, 2014**

Page **1 OF 6**

Subject: **BILLS LIST**

Purpose:

Account No.

Contract No.

Dollar Amount: **\$ 2,977,136.36**

Prepared By: **Catherine Romeo**

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **2,977,136.36**

ANIMAL ACCOUNT

NEW JERSEY DEPT OF HEALTH	549.60
---------------------------	---------------

CAPITAL ACCOUNT	13,661.60
------------------------	------------------

CURRENT ACCOUNT	2,960,768.74
------------------------	---------------------

RECREATION TRUST ACCOUNT	1,704.02
---------------------------------	-----------------

TRUST ACCOUNT

JOHN DIGIROLAMO	452.40
-----------------	---------------

February 11, 2014
01:12 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3504 to 3505
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
3504	02/10/14	AL050 ALAIMO GROUP	1,500.00	3064
3505	02/10/14	CA0023 CARGILL, INC.	12,161.60	3064

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	13,661.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	13,661.60	0.00

February 11, 2014
01:11 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11378 to 11396
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
11378	02/04/14	DAV 409	Dave Burns	1099 100.00		3058
11379	02/04/14	GAR 410	Gary Poplaski	1099 100.00		3058
11380	02/04/14	MAT409	Matt McKenna	1099 100.00		3058
11381	02/04/14	MR C 409	Mr C. dorn	60.00		3058
11382	02/10/14	HAR409	Mark Hartmann	58.19		3063
11383	02/10/14	JA002	JANET GALLIGAN	180.00		3063
11384	02/11/14	ANN 409	Ann McGarry	335.83		3065
11385	02/11/14	ANT 409	Anthony Romagnino	1099 80.00		3065
11386	02/11/14	CHR 411	Christopher Reissner	1099 30.00		3065
11387	02/11/14	DEN 410	Denis McGarry	1099 15.00		3065
11388	02/11/14	DON409	Donald Pawson	1099 35.00		3065
11389	02/11/14	ERI411	Eric Breun	1099 10.00		3065
11390	02/11/14	GRE412	Greg Aruer	1099 95.00		3065
11391	02/11/14	KEV 413	Kevin Reissner	1099 75.00		3065
11392	02/11/14	KEV409	Kevin Muller	1099 105.00		3065
11393	02/11/14	MEA 409	Mehan McGarry	1099 45.00		3065
11394	02/11/14	MIC 409	Michael Taurozzi	1099 95.00		3065
11395	02/11/14	MICH412	Michael Schneider	1099 80.00		3065
11396	02/11/14	PET 411	Peter Vilardi	1099 105.00		3065

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	19	0	1,704.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	19	0	1,704.02	0.00

February 12, 2014
12:29 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 54087 to 54163
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
54087	02/06/14	BO067 BOROUGH OF DUMONT PAYROLL	300,000.00	3060
54088	02/06/14	BO067 BOROUGH OF DUMONT PAYROLL	50,880.89	3061
54089	02/12/14	1075EM 10-75 EMERGENCY LIGHTING LLC	66.00	3066
54090	02/12/14	AA861 AAA EMERGENCY SUPPLY, CO.	265.00	3066
54091	02/12/14	AM014 AMERICANWEAR INC.	353.00	3066
54092	02/12/14	AR019 ARROW ELEVATOR INCORPORATED	260.00	3066
54093	02/12/14	AY001 AYERS DISTRIBUTION CO	816.00	3066
54094	02/12/14	BE052 BERGEN CTY UTILITIES AUTH	435,647.75	3066
54095	02/12/14	BE055 BEYER BROS CORP.	381.86	3066
54096	02/12/14	BR0023 BROADVIEW NETWORKS	466.73	3066
54097	02/12/14	BR100 BROWN & BROWN INSURANCE	950.00	3066
54098	02/12/14	CA078 CAMPBELL FOUNDRY COMPANY	260.00	3066
54099	02/12/14	CL085 CLIFFSIDE BODY CORP.	76.30	3066
54100	02/12/14	CO100 COOPER ELECTRIC SUPPLY CO	57.53	3066
54101	02/12/14	DA0021 DAVID P. PETERSEN	525.00	3066
54102	02/12/14	DA909 DART COMPUTER SERVICES, INC.	810.00	3066
54103	02/12/14	DC0002 DCRP	6.77	3066
54104	02/12/14	DE0010 DEER PARK SPRING WATER CO	180.00	3066
54105	02/12/14	DE0025 DE LAGE LANDEN	212.24	3066
54106	02/12/14	DU132 DUMONT AMBULANCE CORP.	7,500.00	3066
54107	02/12/14	DU136 DUMONT BOARD OF EDUCATION	2,034,368.75	3066
54108	02/12/14	DU141 DUMONT HARDWARE CO	393.91	3066
54109	02/12/14	EA901 EAST COAST FIRE SYSTEMS	235.90	3066
54110	02/12/14	ED900 EDWIN T. PENDERGAST	513.60	3066
54111	02/12/14	FA167 FAIRFIELD MAINTENANCE INC	263.50	3066
54112	02/12/14	FI171 FIRE COMPANY #1	1,750.00	3066
54113	02/12/14	FI172 FIRE COMPANY #3	1,750.00	3066
54114	02/12/14	GA0020 GALAXY CARTING & RECYCLING	36,456.00	3066
54115	02/12/14	GL100 GLENN BYRD	40.00	3066
54116	02/12/14	GO0011 GOOSETOWN COMMUNICATIONS	879.00	3066
54117	02/12/14	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.62	3066
54118	02/12/14	HO200 HOME DEPOT CREDIT SVC.	76.72	3066
54119	02/12/14	IE0022 IESI SENECA MEADOWS LANDFILL	24,104.85	3066
54120	02/12/14	IN230 INDEPENDENT HOSE CO	1,750.00	3066
54121	02/12/14	JAN409 Janice Rothenberger	290.00	3066
54122	02/12/14	JO0020 JOHN COOK	209.80	3066
54123	02/12/14	JO0023 JOHN PAMPALONI, JR.	330.00	3066
54124	02/12/14	JP900 JPF VENDING T/A GOOD SNACK	300.00	3066
54125	02/12/14	JUD409 Judi Murphy	300.00	3066
54126	02/12/14	KE263 KEYSTONE PRINTING, INC.	347.00	3066
54127	02/12/14	KU150 KUSTOM SIGNALS, INC	543.58	3066
54128	02/12/14	LI225 LIBERTY ELEVATOR CORP	204.64	3066
54129	02/12/14	MA200 MACO OFFICE SUPPLIES	988.03	3066
54130	02/12/14	MA425 MATTHEW BANTA	40.00	3066
54131	02/12/14	MI0026 MICHAEL KUHN	61.48	3066
54132	02/12/14	MIKESLAN MIKE'S LANDSCAPING	3,812.90	3066
54133	02/12/14	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	3066
54134	02/12/14	NA340 NATURES CHOICE CORP	1,125.00	3066
54135	02/12/14	NE003 NEW HORIZON COMMUNICATION CORP	1,722.64	3066
54136	02/12/14	NJ333 NJ CONFERENCE OF MAYORS	500.00	3066
54137	02/12/14	NO002 NORTHWEST BERGEN COUNTY	415.07	3066

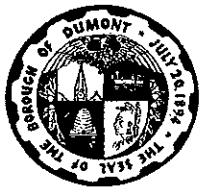
February 12, 2014
12:29 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54138	02/12/14	NO801 NORTH JERSEY MEDIA GROUPS	1,095.05		3066
54139	02/12/14	ON0022 ONE CALL CONCEPTS	29.38		3066
54140	02/12/14	OU451 OUTSTANDING SERVICE CO., INC.	111.90		3066
54141	02/12/14	PA-123 PARTS AUTHORITY	136.92		3066
54142	02/12/14	PA376 PALISADES SALES CORP	168.00		3066
54143	02/12/14	PA379 PARAMOUNT EXTERMINATING	260.00		3066
54144	02/12/14	PE390 PETTY CASH	270.41		3066
54145	02/12/14	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3066
54146	02/12/14	RA003 RACHLES/MICHELE'S OIL CO	3,980.17		3066
54147	02/12/14	RC-106 REGIONAL COMMUNICATIONS, INC.	851.95		3066
54148	02/12/14	RU0024 RUBENSTEIN, MEYERSON, FOX,	312.50		3066
54149	02/12/14	SH0015 SHAWN R. ORBACH	115.40		3066
54150	02/12/14	ST0010 STONE INDUSTRIES, INC.	122.40		3066
54151	02/12/14	ST010 STATE CHEMICAL SALES CO, INC.	621.67		3066
54152	02/12/14	ST032 STAPLES THE OFFICE SUPERSTORE	473.83		3066
54153	02/12/14	SU0022 SUBURBAN DISPOSAL INC	12,916.66		3066
54154	02/12/14	TEN0322 TENAFLY CAR WASH	136.00		3066
54155	02/12/14	TH506 THOMAS COUGHLIN	209.80		3066
54156	02/12/14	TI100 TIM SULLIVAN	44.00		3066
54157	02/12/14	TR524 TRUCK COMPANY #2	1,750.00		3066
54158	02/12/14	UN-111 UNITED MOTOR PARTS, INC.	444.71		3066
54159	02/12/14	UN531 UNITED WATER NEW JERSEY	16,344.57		3066
54160	02/12/14	US100 USA MOBILITY	2.28		3066
54161	02/12/14	VC0024 VCS-VISUAL COMPUTER SOLUTIONS	1,137.12		3066
54162	02/12/14	VE900 VERIZON WIRELESS	425.59		3066
54163	02/12/14	ZHENG SHAN CHENG ZHENG	1,303.27		3066

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	77	0	2,960,768.74	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	77	0	2,960,768.74	0.00



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 65
Date: February 18, 2014
Page: 1 of 2
Subject: St. John's Columbiettes Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

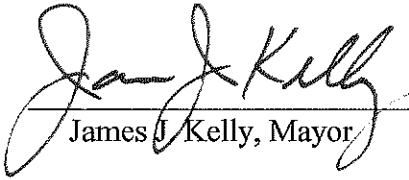
**ST. JOHN'S COUNCIL #1345 – KNIGHTS OF COLUMBUS COLUMBIETTES
ON-PREMISE MERCHANDISE RAFFLE**

WHEREAS, St. John's Council #1345, Knights of Columbus Columbiettes has applied for an on-premise merchandise raffle on April 6, 2014, ID #109-6-7021;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to St. John's Council #1345, Knights of Columbus Columbiettes.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and Ms. Labetti, the individual designated in the application as being in charge of the

above event.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 66
Date: February 18, 2014
Page: 1 of 1
Subject: Recycling Tonnage Report Application
Purpose: Authorization of Submission
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF SUBMISSION OF APPLICATION FOR RECYCLING
TONNAGE REPORT**

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the submission of the application known as Recycling Tonnage Report for 2013 by Larry Bongard, the borough's recycling coordinator.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Mr. Bongard and Cindy Randazzo-Department of Environmental Protection.

James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 67
Date: February 18, 2014
Page: 1 of 1
Subject: Recycling Tipping
Purpose: Authorization to Advertise for Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION TO ADVERTISE FOR BIDS FOR RECYCLING TIPPING

WHEREAS, the Borough of Dumont requires a recycling tipping contract; and

WHEREAS, it is important for the health and welfare of the citizens of Dumont;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Municipal Clerk to advertise for bids for recycling tipping.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 68

Date: February 18, 2014

Page: 1 of 2

Subject: Zack Blake

Purpose: Accept Application as Member
of the Fire Department

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

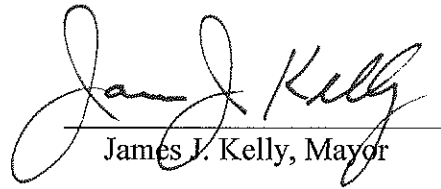
**ACCEPT APPLICATION OF ZACK BLAKE AS
FIRE DEPARTMENT MEMBER**

WHEREAS, at their February 4, 2014 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Zack Blake to full membership status of the Fire Department, assigned to Engine Company #2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Zack Blake to full membership status in the Dumont Fire Department assigned to Engine Company #2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Blake, Chief

Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 69
Date: February 18, 2014
Page: 1 of 2
Subject: Ryan Woska
Purpose: Accept Application as member of the Fire Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

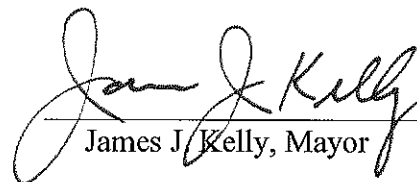
**ACCEPT APPLICATION OF RYAN WOSKA AS
FIRE DEPARTMENT MEMBER**

WHEREAS, at their January 8, 2014 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Ryan Woska to full membership status of the Fire Department, assigned to Independent Hose Company;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Ryan Woska to full membership status in the Dumont Fire Department assigned to Independent Hose Company;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Woska,

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 70
Date: February 18, 2014
Page: 1 of 2
Subject: Bergen County Utilities
Authority Wastewater
Management Plan
Purpose: Approval to Waive
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

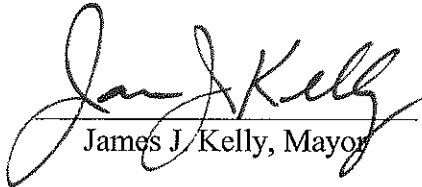
BERGEN COUNTY UTILITIES AUTHORITY WASTEWATER MANAGEMENT PLAN

WHEREAS, the Borough of Dumont has received notification from the Bergen County Utilities Authority in a letter dated December 23, 2013 that the Borough of Dumont is responsible for wastewater management planning under N.J.A.C. 7:15-5.13(B); and

WHEREAS, the Bergen County Utilities Authority in the same letter indicated its willingness to prepare a wastewater management plan for the portion of the Borough of Dumont in the Bergen County Utilities Authority service area provided that the Borough waives its responsibility for wastewater management planning within that area;

BE IT RESOLVED by the Governing Body that the Borough of Dumont will not request the planning responsibility for the Borough of Dumont in the updating and amending of the Wastewater Management Plan from the New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED, copies shall be provided to the BCUA



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 71
Date: February 18, 2014
Page: 1 of 2
Subject: Welfare and Senior Services Consolidation
Purpose: Approval
Dollar Amount: \$3,000
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF CONSOLIDATION OF WELFARE AND SENIOR SERVICES


WHEREAS, at the present time Welfare services and Senior services are separate entities; and

WHEREAS, consolidation of the two would result in a cost savings to the Borough and additional availability to its residents; and


WHEREAS, the Senior Citizens Coordinator will receive a \$3,000 bump in salary, which is lower than the current Welfare Director's salary;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, approves of the consolidation of the Welfare and Senior services.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Rainey, Ms. Faulborn, the CFO and Borough auditor


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Senior Citizen Director Salary and Wages



Rosemarie Giotis, CFO
Date: February 18, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 73
Date: February 18, 2014
Page: 1 of 1
Subject: Selzer School PTO 50/50 Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

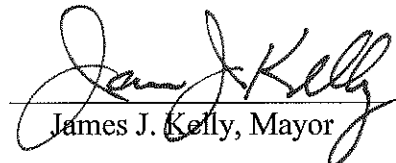
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

SELZER SCHOOL PTO ON-PREMISE CASH RAFFLE

WHEREAS, Selzer School PTO has applied for an on-premise 50/50 cash raffle to be held on March 23, 2014, ID #109-5-37089 to be held at the Knights of Columbus;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an on-premise cash raffle license be issued to Selzer School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 72
Date: February 18, 2014
Page: 1 of 1
Subject: Selzer School PTO On-premise Merchandise Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

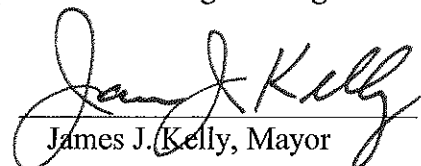
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

SELZER SCHOOL PTO ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, Selzer School PTO has applied for an on-premise merchandise raffle to be held on March 23, 2014, ID #109-5-37089 to be held at Knights of Columbus;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Selzer School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 74
Date: February 18, 2014
Page: 1 of 2
Subject: John P. Perkins
Purpose: Designation as Municipal Housing Liaison
Dollar Amount: -\$0-
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Brophy
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF JOHN P. PERKINS AS MUNICIPAL HOUSING LIAISON

WHEREAS, the Governing Body of the Borough of Dumont petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 17, 2013; and

WHEREAS, the Borough of Dumont's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

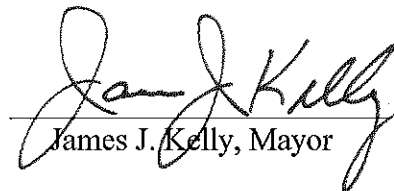
WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Borough of Dumont is required to appoint a Municipal Housing Liaison for the administration of the Borough of Dumont's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Borough of Dumont has adopted #1470

to provide for the appointment of a Municipal Housing Liaison to administer the Borough of Dumont's affordable housing program.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, in the County of Bergen and the State of New Jersey, that John P. Perkins is hereby appointed by the Governing Body of the Borough of Dumont as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Ordinance #1470 adopted February 18, 2014;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Perkins, Darlene Green of Maser Consulting and COAH


James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: February 18, 2014

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Litigation-Landmark

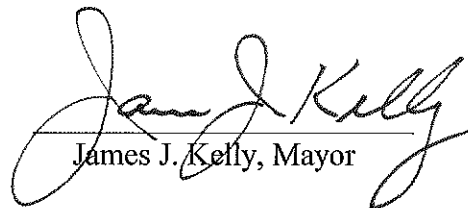
Litigation-Police

Personnel-Police

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.

A handwritten signature in cursive script, reading "James J. Kelly". The signature is written in dark ink and is positioned above a horizontal line.

James J. Kelly, Mayor